



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
February 07, 2006

County Courthouse
Bridgeport, California 93517

9:05 a.m. Called to order by Chairman, Supervisor Byng Hunt
ABSENT: SUPERVISOR TOM FARNETTI
Pledge of Allegiance led by Supervisor Hazard

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Rita Sherman regarding Information on Fact Book (Inyo County) and the possibility of Mono County doing something like this in future.

DEPARTMENT REPORTS/EMERGING ISSUES

None

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

In process of updating tracking report, etc.

Vacation to Hawaii

Working with Lin Koester on recruitments for Finance Director and Clerk-Recorder

Implemented Paramedic/Fire Chief position

Met with many departments in Mammoth re Sierra Centre Mall space needs; proposing someone to come in and report on all our space needs, options, etc. Contract for someone to help with plan

Eastern Sierra COG – training for Inyo and Mono County Employees

Clerk-Recorder recruitment efforts

Finance Director recruitment efforts

MCPE Negotiations

Public Safety officers negotiations – Supervisor Hunt will sit in

New work plan, etc. from Economic Development Department (Dan Lyster)

Contract for design services re restroom in library/annex I building in works

Open House at Mammoth Crossings

Owner of Starwood Investments will be in town on Friday - breakfast

Update on Mt. Morrison cemetery gravesite positions-have to wait until Spring until County can look at this and make a determination. Should trigger a review of how cemeteries are managed.

Enter 9:15
a.m.
Exit 11:00 a.m.

CLOSED SESSION

2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic

Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.

- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: Two.
Recess: 11:00 to 11:05 a.m.
- 5) **APPROVAL OF MINUTES:**
Approval of Minutes
Regular Meeting of January 10, 2006 as presented Bauer/Cecil 4-0 Absent: Farnetti
(change spelling of Byng Hunt last name)
Regular Meeting of January 17, 2006 as presented Cecil/Hazard 4-0 Absent: Farnetti

CONSENT AGENDA

BOARD OF SUPERVISORS

- 6) National Glaucoma Awareness Month
National Glaucoma Awareness Month
R06-07
National Glaucoma Awareness Month
ACTION: Approve and authorize the Chairman's signature on a **Resolution No. R06-07** acknowledging January as National Glaucoma Awareness Month.
Cecil/Bauer 4-0 Absent: Farnetti

REGULAR AGENDA

COMMUNITY DEVELOPMENT

- 8) Appeal of Planning Commission Approval of Tentative Parcel Map 31-90/Dockum & Hefner (Keith Hartstrom and Gwen Plummer) **(Keith Hartstrom/Gwen Plummer)**
Appeal; Tentative Parcel Map 31-90
M06-011
PUBLIC HEARING
Comments and background by Gwen Plummer.
Public Hearing opened: 11:15 a.m.
Speakers from audience:
Bruce Woodworth appellate.
Don Dockum (property owner)

Tim Fesko: resident, property owner in area.

Rose Murray: Walker resident, property owner and business owner.

Tom Hefner: property owner.

Public Hearing Closed: 11:50 a.m.

Discussion:

Questions by Board Members and opinion by Deputy County Counsel, Allen Berrey.

Consensus of all Board Members that public access already exists.

ACTION: Conducted hearing on appeal of Planning Commission decision regarding public access to Walker River made in connection with the Commission's approval of Tentative Parcel Map 31-90/Dockum & Hefner. Board rejects appeal and upholds the decision of the Planning Commission. Staff is directed to prepare findings to support decision.

Cecil/Hazard 4-0 Absent: Farnetti

BOARD OF SUPERVISORS

9a)
Mono County
May be Hit
Hard with
Insurance
Increases
N/A

Mono County May be Hit Hard with Insurance Increases **(Byng Hunt)**

ACTION: Discussion of letter received from Californians Against Higher Insurance Rates. Consensus of the Board is to send the proposed letter to Insurance Commissioner of the State of California, John Garamendi. (to be sent with corrections)

9b)
Letter of
Support for
Sierra Nevada
Conservancy
Office in
Truckee
M06-012

Letter of Support for Sierra Nevada Conservancy Office in Truckee **(Byng Hunt)**

ACTION: Authorize letter of support of town of Truckee as a Sierra Nevada Conservancy office location.

Hazard/Cecil 4-0 Absent: Farnetti

INYO-MONO TRANSIT

10)
Present
Annual Budget
and Review
N/A

Present Annual Budget and Review of Ridership **(Monicka Watterson)**

ACTION: Accept FY 2005-06 Transit Budget.

\$11,000 increase to Mono County budget.

COUNTY COUNSEL / COUNTY ADMINISTRATION

11)
Indigent Legal
Defense
Services
M06-013

Indigent Legal Defense Services **(Marshall Rudolph, David Wilbrecht)**

ACTION: Approve County entry into (and authorize Board Chairman to sign) proposed **agreements** pertaining to indigent defense services with the following three contractors, respectively: (1) Gerald F. Mohun Jr. and Liebersbach, Mohun, Carney & Reed; (2) Randall L. Gephart; and (3) David D. Hammon.

Hazard/Bauer 4-0 Absent: Farnetti

BOARD OF SUPERVISORS

12)

Proposed Tax Measure; Town of Mammoth **(Town Council Representative)**

Proposed Tax Measure;
Town of Mammoth
N/A

ACTION: Discussion of proposed tax measure in the Town of Mammoth Lakes during the upcoming June, 2006 Primary. Take such action, if any, as the Board deems necessary.

Comments by Kirk Stapp, member of Mammoth Lakes Town Council.

Any endorsement would be appreciated. Wants to work with county to integrate transportation systems.

Proposed increase in sales tax and TOT tax.

HEALTH AND HUMAN SERVICES

13a)
Mono County Tobacco Program and Cal State Fullerton
M06-014

Contract between Mono County Tobacco Program and Cal State Fullerton, Social Science Research Center for Evaluation Services **(Nancy Mahannah)**

Power Point Presentation

State Fullerton, Social Science Research Center and the Mono County Tobacco

ACTION: Approve and authorize Board Chairman's signature on a **contract** with Cal Program effective July 1, 2005 through June 30, 2007.

Bauer/Cecil 4-0 Absent: Farnetti

13b)
Children and Families Commission Contract for 2005-08
M06-015

Children and Families Commission Contract for FY 2005-08 **(Lynda Salcido)**

ACTION: Approve and authorize Board Chairman's signature on a **contract** with the Mono County Children and Families Commission for the Home Visiting Program effective July 1, 2005 through June 30, 2008.

Hazard/Cecil 4-0 Absent: Farnetti

13c)
Actions Needed in Response to Closure of Eastern Sierra Family Resource Center
Action Deferred

Actions Needed in Response to Closure of Eastern Sierra Family Resource Center **(Tom Wallace)**

ACTION: (1) Approve cancellation of three contracts between Mono County and Eastern Sierra Family Resource Center (ESFRC) and authorize the Health and Human Services Agency Director to give written thirty (3) day notice of same. (2) Adopt a Resolution authorizing the allocation of one additional Psychiatric Specialist I/II position to the Mental Health Department for assignment to the Families in Partnership Program.

ACTION IS DERERRED TO NEXT MEETING February 14, 2006

2:15 p.m.
TO 2:40 p.m.

Lunch Recess

COUNTY ADMINISTRATION

14a)
Recruitment Services
Item pulled from agenda

Recruitment Services **(David Wilbrecht, Lin Koester, Robert Garret)**

ACTION: Authorize County entry into contract(s) for recruitment services related to future appointment of a Clerk-Recorder and/or Finance Director.

PULLED FROM AGENDA

14b)
Appointment of Jim Lovett to fill the vacant County of Mono Elected Office of Assessor

Appointment of Jim Lovett to fill the vacant County of Mono Elected Office of Assessor **(David Wilbrecht/Robert Garret)**

ACTION: Approve the appointment of Mr. Lovett to fill the remainder of the term (February 7, 2006 – January 8, 2007) of the vacant County of Mono Elected Office of Assessor.

M06-16

Bauer/Hazard 4-0 Absent: Farnetti

14c)

Contract;
David Dykstra
R06-08

Contract; David Dykstra **(Robert Garret)**

ACTION: Adopt **Resolution R06-08** approving an employment agreement with David Dykstra and prescribing the compensation appointment and conditions of said employment.

Cecil/Bauer 4-0 Absent: Farnetti

14d)

Amendment of
Management
Compensation
Policy
R06-09

Amendment of Management Compensation Policy **(Robert Garret)**

ACTION: Discuss and approve a **Resolution No. R06-09** updating and amending the county policy regarding the Compensation of Management Level Officers and At-Will Employees.

Hazard/Cecil 4-0 Absent: Farnetti

14e)

Amendment;
Mono County
Position
Allocation List
R06-10

Amendment; Mono County Position Allocation List **(Robert Garret)**

ACTION: Adopt a **Resolution No. R06-10** authorizing the Deputy County Administrative Officer, Human Resources to make amendments to the Mono County Position Allocation List: (3) Mental Health Counselor I, II positions to Alcohol and Drug Counselor I, II positions at the same rate of pay, to transfer one (1) Office Assistant I, II, III position from Social Services to Mental Health, to increase the allocation of a sixth tenths (.6) Office Assistant I, II position in Mental Health to a full-time position, and to provide for two (2) At-Will Deputy District Attorney I, II positions.

Bauer/Cecil 4-0 Absent: Farnetti

4:00 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **February 14, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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